





L Number	Hits 31	Search Text	DB	Time stamp
		((credit adj card near5 transactions) same fraudulent) and	USPAT;	2002/05/09 08:43
1		Internet	US-PGPUB;	
			EPO; JPO;	
			DERWENT;	
			IBM_TDB	
-	186	(credit adj card near5 transactions) and fraudulent and Internet	USPAT;	2002/05/09 08:43
			US-PGPUB;	
			EPO; JPO;	
			DERWENT; IBM_TDB	
1_	31	(fraudulent same (credit adj card near5 transactions)) and	USPAT;	2002/05/09 09:14
	٠	Internet	US-PGPUB;	2002/00/00 00:11
			EPO; JPO;	
		•	DERWENT;	
			IBM_TDB	
, -	17	("4720860"   "4812628"   "5109408"   "5130519"   "5168520"	USPAT;	2002/05/09 09:00
		"5177342"   "5239583"   "5251259"   "5311594"   "5317636"	US-PGPUB	
		"5345380"   "5513250"   "5530235"   "5583864"   "5615408"		
	17	"5617470"   "5627355").PN.	LICDAT	2002/05/09 09:00
-	17	("4720860"   "4812628"   "5109408"   "5130519"   "5168520"   "5177342"   "5239583"   "5251259"   "5311594"   "5317636"	USPAT; US-PGPUB	2002/03/09 09.00
		"5345380"   "5513250"   "5530235"   "5583864"   "5615408"	30 1 01 01	
-		"5617470"   "5627355").PN.		
-	3	5757917.pn.	USPAT;	2002/05/09 09:21
			US-PGPUB;	
			EPO; JPO;	
			DERWENT;	
	3	5819226.pn.	IBM_TDB USPAT:	2002/05/09 09:22
-	3	30 19220.μπ.	US-PGPUB;	2002/03/09 09.22
			EPO; JPO;	
			DERWENT;	
			IBM_TDB	
-	3	5696907.pn.	USPAT;	2002/05/09 09:23
			US-PGPUB;	•
			EPO; JPO;	
			DERWENT; IBM_TDB	
_	2	5998497.pn.	USPAT;	2002/05/09 16:07
	-	•	US-PGPUB;	
			EPO; JPO;	
			DERWENT;	
	2	5000407 nn	IBM_TDB	2002/05/00 40:07
-	2	5988497.pn.	USPAT; US-PGPUB;	2002/05/09 16:07
			EPO; JPO;	
			DERWENT;	
			IBM_TDB	
-	1467	credit adj information	USPAT;	2002/10/07 12:48
			US-PGPUB;	
			EPO; JPO;	
	0	((map\$3 near10 credit adj information) same fraud\$2)	DERWENT USPAT;	2002/10/07 12:49
	3	((mappe near to orealt adj information) same nadayz)	US-PGPUB;	2002/10/07 12.49
			EPO; JPO;	
			DERWENT	
-	1	map\$3 near10 credit adj information	USPAT;	2002/10/07 12:52
			US-PGPUB;	
			EPO; JPO;	
_	4	map\$4 near20 credit adj information	DERWENT USPAT;	2002/10/07 12:52
	7	mapy i nourzo oroan auj information	US-PGPUB;	2002/10/0/ 12:02
			EPO; JPO;	
		70	DERWENT	

-	4	map\$4 near20 (credit adj information)	USPAT; US-PGPUB;	2002/10/07 12:54
_	11	map\$4 same (credit adj information)	EPO; JPO; DERWENT USPAT;	2002/10/07 12:54
			US-PGPUB; EPO; JPO;	
-	2	(((relate or verify or correlate) near2 (IP adj address)) same (physical near1 address))	DERWENT USPAT; US-PGPUB;	2002/10/17 17:56
-	12	(((relate or verify or correlate) near5 (IP adj address)) same	EPO; JPO; DERWENT USPAT;	2002/10/17 18:00
		(physical near4 address))	US-PGPUB; EPO; JPO; DERWENT	
_	29	((((relate or verify or correlate) near5 (IP adj address)) same ((physical near4 address) or location))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:17
-	13	("5420923"   "5629978"   "5650994"   "5666487"   "5696765"   "5734652"   "5917537"   "5923361"   "5978381"   "6014381"   "6028860"   "6041056"   "6049539").PN.	USPAT	2002/10/17 18:03
-	67	((us\$3 near2 (Internet near4 address)) same (verifying or verification or validation or check\$3))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:22
-	28	(((us\$3 near2 (Internet near4 address)) same (verifying or verification or validation or check\$3))) and (credit near2 card)	USPAT; US-PGPUB; EPO; JPO;	2002/10/17 18:23
-	9	((((us\$3 near2 (Internet near4 address)) same (verifying or verification or validation or check\$3))) and (credit near2 card)) and fraud	DERWENT USPAT; US-PGPUB; EPO; JPO;	2002/10/17 18:23
-	2	5819226.pn.	DERWENT USPAT; US-PGPUB;	2002/10/21 09:00
-	2	6029154.pn.	EPO; JPO; DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 15:56
	2	(fraud near risk) same statist\$	DERWENT; IBM_TDB USPAT;	2003/07/03 16:02
		Thad the tribity suffice statisty	US-PGPUB; EPO; JPO; DERWENT;	2000/07/00 10.02
-	14	(fraud same risk) same statist\$	IBM_TDB USPAT; US-PGPUB; EPO; JPO;	2003/07/03 16:02
-	26516	709/\$.ccls.	DERWENT; IBM_TDB USPAT;	2003/07/03 16:52
	5404	700/ft calc. and (ID mass address)	US-PGPUB; EPO; JPO; DERWENT	2002/07/22 42:52
_	5104	709/\$.ccls. and (IP near address)	USPAT; US-PGPUB; EPO; JPO;	2003/07/03 16:53
-	3016	(709/\$.ccls. and (IP near address)) and ((identif\$ or verif\$) same (address))	DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 16:54
			DERWENT	

-	19	((709/\$.ccls. and (IP near address)) and ((identif\$ or verif\$) same (address))) and (fraud near detect\$)	USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:01
-	23	(709/\$.ccls. and (IP near address)) and (fraud near detect\$)	DERWENT USPAT; US-PGPUB;	2003/07/03 17:01
-	4	((709/\$.ccls. and (IP near address)) and (fraud near detect\$))	EPO; JPO; DERWENT USPAT;	2003/07/03 17:01
		not (((709/\$.ccls. and (IP near address)) and ((identif\$ or verif\$) same (address))) and (fraud near detect\$))	US-PGPUB; EPO; JPO; DERWENT	
-	23	((709/\$.ccls. and (IP near address)) and (fraud near detect\$)) and fraud\$	USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:02
-	144	(709/\$.ccls. and (IP near address)) and fraud\$	DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:02
-	121	((709/\$.ccls. and (IP near address)) and fraud\$ ) not (((709/\$.ccls. and (IP near address)) and (fraud near detect\$))	DERWENT USPAT; US-PGPUB;	2003/07/03 17:05
-	19	and fraud\$)  (((709/\$.ccls. and (IP near address)) and fraud\$) not  (((709/\$.ccls. and (IP near address)) and (fraud near detect\$))	EPO; JPO; DERWENT USPAT; US-PGPUB;	2003/07/03 17:26
	38	and fraud\$)) and (physical near address)  (((709/\$.ccls. and (IP near address)) and fraud\$) not	EPO; JPO; DERWENT USPAT;	2003/07/03 17:37
		(((709/\$.ccls. and (IP near address)) and (fraud near detect\$)) and fraud\$)) and ((user or conusmer) near address)	US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17.37
-	27	(((709/\$.ccls. and (IP near address)) and fraud\$ ) not (((709/\$.ccls. and (IP near address)) and (fraud near detect\$)) and fraud\$ ) ) and ((home or residence or geographical or	USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:32
-	185	Office) near address) ((709/\$.ccls. and (IP near address)) and ((identif\$ or verif\$) same (address))) and ((home or residence or geographical or Office) near address)	DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:32
-	25	(((709/\$.ccls. and (IP near address)) and ((identif\$ or verif\$) same (address))) and ((home or residence or geographical or Office) near address)) and fraud\$	DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:32
-	197	((user or conusmer) near address) same (Internet near address)	DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:38
-	0	( ((user or conusmer) near address) same (Internet near address)) and (fraud\$ near detect\$)	DERWENT USPAT; US-PGPUB; EPO; JPO;	2003/07/03 17:39
-	12	( ((user or conusmer) near address) same (Internet near address)) and (fraud\$)	DERWENT USPAT; US-PGPUB;	2003/07/03 17:39
			EPO; JPO; DERWENT	